



LT Foods

LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector -15, Gurugram-122001,

Haryana, India. T. +91-124-3055100 F. +91-124-3055199

CIN No. : L74899DL1990PLC041790

Registered Office

Unit No. 134, 1st Floor, Rectangle-1, Saket District Center, Saket,

New Delhi -110017, India. T. +91-11-29565344 F. +91-1129563099

Ref-LTF/ SE/ 2023-24/

Date: 14th June, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Ref. Code: 532783. Scrip ID: DAAWAT

Sub: Disclosures of related party transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

In continuation to our earlier letter dated 18th May, 2023, we wish to hereby submit revised disclosure of Related Party Transactions, for the half year ended on 31st March, 2023, pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

You are requested to kindly take the above information on record.

Thanking you.

Yours truly,

For **LT Foods Limited**

Monika Chawla Jaggia

Company Secretary

Membership No. F5150

www.ltgroup.in



101	LT Foods Limited	Sachin Gupta	Chief Financial Officer	Remuneration			0.65	-	0										
102	LT Foods Limited	Monika Chawla Jaggia	Company Secretary & Compliance Officer	Remuneration			0.67	-	0										
103	LT Foods Limited	Sachin Gupta	Chief Financial Officer	Dividend paid			0.31	-	0										
104	LT Foods Limited	Monika Chawla Jaggia	Company Secretary & Compliance Officer	Dividend paid			0.93	-	0										
105	LT Foods Limited	Ashok Kumar Arora	Managing Director	Dividend paid			114.93	-	0										
106	LT Foods Limited	Ashwani Kumar Arora	Managing Director & CEO	Dividend paid			114.93	-	0										
107	LT Foods Limited	Surinder Kumar Arora	Managing Director	Dividend paid			114.93	-	0										
108	LT Foods Limited	Vijay Kumar Arora	Managing Director	Dividend paid			114.93	-	0										
109	LT Foods Limited	GURUCHARAN DASS ARORA	Promoter Group	Dividend paid			106.43	-	0										
110	LT Foods Limited	VANDANA ARORA	Promoter Group	Dividend paid			41.98	-	0										
111	LT Foods Limited	SAKSHI ARORA	Promoter Group	Dividend paid			41.85	-	0										
112	LT Foods Limited	RANJU ARORA	Promoter Group	Dividend paid			38.69	-	0										
113	LT Foods Limited	ANITA ARORA	Promoter Group	Dividend paid			38.06	-	0										
114	LT Foods Limited	MUNISH KUMAR ARORA	Promoter Group	Dividend paid			3.22	-	0										
115	LT Foods Limited	Abhinav Arora	Promoter Group	Dividend paid			3.17	-	0										
116	LT Foods Limited	Aditya Arora	Promoter Group	Dividend paid			3.17	-	0										
117	LT Foods Limited	GURUCHARAN DASS ARORA HUF	Promoter Group	Dividend paid			3.17	-	0										
118	LT Foods Limited	VANEET ARORA	Promoter Group	Dividend paid			0.80	-	0										
119	LT Foods Limited	Gursajan Arora	Promoter Group	Dividend paid			0.63	-	0										
120	LT Foods Limited	Anmol Arora	Promoter Group	Dividend paid			0.54	-	0										
121	LT Foods Limited	Ritesh Arora	Promoter Group	Dividend paid			0.21	-	0										
122	LT Foods Limited	RAGHUVESH HOLDINGS PRIVATE LIMITED	Promoter Group	Dividend paid			166.92	0	0										
123	Daawat Foods Limited	Ragunath Agro Industries Private Limited	Subsidiary	Any other transaction	Other income	250	231.10	0	0										
124	LT Foods Limited	Ragunath Agro Industries Private Limited	Subsidiary	Any other transaction	Corp. Guarantee	7520	657.54	0	0										
125	Nature Bio Foods Limited	LT Foods Americas Inc.	Step Subsidiary	Any other transaction	Other expense	30	29.68	0	0										
126	Nature Bio Foods Limited	Eco Pure Specialities Limited	Step Subsidiary	Purchase of goods or services		1500	1,342.82	0	0										
127	Daawat Foods Limited	Eco Pure Specialities Limited	Step Subsidiary	Any other transaction	Other income	1	0.09	0	0										
128	Nature Bio Foods Limited	Nature Bio Foods BV	Step Subsidiary	Any other transaction	Other expense	15	11.95	0	0										

*Balances shown above are net of Payable & Receivable amounts (which have been aggregated entity wise for all type of transactions).

Note: All transactions mentioned above are the balancing figures from the full year and first half of the year reported earlier.